



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

September 29, 2023

**BY ECF**

The Honorable Loretta A. Preska  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

**Re: *United States v. Daniel Daniel, 20 Cr. 101 (LAP)***

Dear Judge Preska:

The Government respectfully submits this letter to provide the Court with an update on the status of this supervised release proceeding. Since the parties' last update, the Government has continued to investigate the potential additional supervised release violations involving Mr. Daniel's possession and use of false identity documents under an alias. The Government has produced certain evidence of these violations to defense counsel and the Probation Office. The Government is in discussions with Probation and the defense about potential additional specifications and a potential resolution by plea. The Government requests an adjournment until October 27, 2023 to provide the Court with an additional status update.

*Counsel shall confer and  
update the Court by letter  
no later than October 27  
as to the status of the  
matter.*

Respectfully submitted,

DAMIAN WILLIAMS  
United States Attorney for the  
Southern District of New York

By: /s/ Jessica Greenwood  
Assistant United States Attorney  
(212) 637-1090

SO ORDERED

*Loretta A. Preska*  
LORETTA A. PRESKA  
UNITED STATES DISTRICT JUDGE

cc: Counsel of Record (Via ECF)

10/2/23